FOCUS INDUSTRIAL RESOURCES LIMITED

30th Annual Report 2014-15

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REGISTERED OFFICE & CORPORATE OFFICE

104, Mukand House, Commercial Complex,
Azadpur, Delhi- 110 033

CIN : L15319DL1985PLC021348
www.focuslimited.in

COMPANY SECRETARY

Ms. Silky Kapoor

AUDITORS

M. M. GOYAL & CO.
208, Allied house, IInd Floor,
Shahzada Bagh, Inder Lok
Delhi- 110 035

BANKER

Andhra Bank

STOCK EXCHANGES

BSE Limited
Calcutta Stock Exchange Association Ltd.

REGISTRAR & TRANSFER AGENTS

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.
Beetal House. IIIrd Floor, 99 Near Dada
Harshukh Das Mandir, New Delhi- 110 062
E-Mail : beetalrta@gmail.com
Website : www.beetalfinancial.com
Ph. : 011-29961281-83

Dear Shareowners,

It has been said that companies that build scale for the benefit of their customers and shareholders more often succeed over time. These are words which have always defined our guiding principles at Focus, and have been in evidence this year too. Financial Year 2015 was a year of hope and aspiration. The new Government at the Centre, under the leadership of our Prime Minister, Shri Narendra Modi, scripted a 10-point agenda for immediate action. Prime among these is the increase in investments particularly in infrastructure and the implementation of policies in a time-bound manner. A lot remains to be done and the consequent effect on the economic environment has to materialize. The macro-economic situation of the country is far better than a couple of years ago. The current account deficit is under control, largely due to lower oil prices and reduced imports. The fiscal deficit has been managed reasonably well with a target of touching the 3% level down the line. Significant steps are being taken to improve the ease of doing business. Inflation is under control; however, one needs to be cautious of the fact that the year witnessed unseasonal rains in many parts of the country. Though the monsoon has arrived well on time, we hope that the overall rainfall is adequate. While India appears to be growing at a healthy rate compared to other emerging markets, it is imperative to substantially accelerate the growth momentum for sustained job creation and eradication of poverty. On the monetary policy front, while the Reserve Bank of India reduced repo rates twice during the last year, the lending rates continue to be elevated. It is hoped that growth will become the primary theme for the Centre as well as the States in the coming years.

FY 2015 in Perspective Amidst a very difficult economic environment, your Company demonstrated a stable performance. The Top Management of your Company has outlined three filters as the strategy for future growth:

i. Potential to scale up the business

ii. Competitive advantage or strengths.

iii. Possibility of sustained and profitable growth Consolidating and strengthening your Company's presence.

We inherit much more than our name. We derive strength, synergies, and most importantly, the priceless asset of trust. Our canvas has expanded, as we ventured into new fields while simultaneously widening the portfolio of existing businesses.

Our core area is in Finance, Leasing, Hire Purchase and investments. We are doing this by improving our internal processes, strengthening our techniques and investing significantly in terms of training our people. We do believe that the process of strengthening our core area will continue well into the next financial area and perhaps the year after as well.

During the FY 2014-15, your Company's Revenue has increase to Rs. 10,656,901 .00 as compared to Rs. 10,073,015.00 for the FY 2013-14.

Several pillars have been erected in terms of systems, processes, risk controls, people and technology. Many more steps will be taken to reach our long-term goal. Your Company's Management and the entire Executive Team Focus Industrial Resources Limited (FIRL) are committed to building a respectable and lasting entity. I take this opportunity to thank my colleagues on the Board for their valuable contribution. I thank all our employees for nurturing the values we espouse and for their unfettered efforts in the building of this institution. Always remember that each employee, each person involved in this company in any small or large measure, has an ownership over this company. We are what we are because we stand together as a family. This would not have been possible without your support. On behalf of the Board, I present my sincere appreciation and gratitude to our customers, shareholders, bankers and others for their continuous support, confidence and faith they have reposed in the Company.

I thank you for your attention.

Regards,

Sd/-

(Pradeep Kumar Jindal)

Chairman & Managing Director

Directors' Profile

MR. PRADEEP KUMAR JINDAL MANAGING DIRECTOR

Mr.Pradeep Kumar Jindal, is the Promoter & Managing Director of FIRL Since 2006. As the Managing Director, he heads the organization and provides strategic direction and guidance to all the activities of the organisation and had also practiced as Income Tax Practitioner for over thirteen years. Mr Pradeep Kumar Jindal holds a degree of Masters in Business Administration (MBA) and a graduate in Commerce from Agra. He joined the Company in 2001 as a Director on the Board. He is a member of the Audit Committee constituted by the Company .

MS. MADHVI BHATNAGAR, DIRECTOR

Ms. Madhvi Bhatnagar, holds a degree of Bachelors in Commerce and has over two decades of work experience in the Non-Banking Finance Company. She has a very broad background for providing financial solutions . She is chairman of the Shareholders Grievance Committee and also a member of the Audit Committee, & Remuneration Committee. She joined the Board on July 29, 2002 as a director.

MR. SANTANU KUMAR DASH, DIRECTOR

Mr. Santanu Kumar Dash, holds a degree of Bachelors in Commerce and has over two decades of work experience in the Non-Banking Finance Company and is also working as Income Tax Practitioner over fourteen years. He is also the Chairman of the Audit Committee and Member of the Shareholders Grievance Committee & Remuneration Committee. He joined the Board on July 29, 2002 as Director .

MR. ASHOK KUMAR GUPTA, DIRECTOR

Mr. Ashok Kumar Gupta, holds a degree of Bachelors in Commerce & Law and he has a diversified experience as an Engineer & Contractor. He is recognized for excellent people management and team building abilities besides infusing the spirit of action and a result oriented work culture. He is a firm believer in value based strategies. He joined the Board on April 16, 2011 as Director.

MR. PUNIT SETH, CHIEF FINANCIAL OFFICER

Mr. Punit Seth, holds a degree of Bachelors in Commerce, with a major emphasis on finance. He has a vast experience of over eleven years in financial services. He joined the Board on 09th July, 2014 as a Chief financial Officer. The officer is primarily responsible for financial planning and record-keeping, as well as financial reporting to higher management and analysis of data.

MS. SILKY KAPOOR, COMPANY SECRETARY

Ms. Silky Kapoor heads the Legal, Compliance and Company Secretarial function of the Company. She is a fellow member of The Institute of Company Secretaries of India (ICSI), Law Graduate and Bachelors of Commerce with honours from Delhi University. She has over fourteen years of experience working as Company Secretary. Her expertise lies in Secretarial and Legal function & holds great managerial skills.

To,

The Members,

Your Directors have pleasure in presenting their 30th Annual Report on the business and operations of the Company and the accounts for the financial year ended March 31st, 2015.

FINANCIAL RESULTS

The financial performance of your Company for the year ended 31st March, 2015 is summarised below:

PARTICULARS	2014-2015	2014-2013
Operating Income	10,656,901 .00	10,073,015.00
Other Income	0	0
Total Income	10,656,901 .00	10,073,015.00
Less: Total Expenses	10,475,162.00	8,740,641.00
Profit/(loss) before		
Depreciation & Taxes	23,62,660.00	23,41,996.00
Less: Depreciation	21,80,921.00	10,096,22.00
Less: Current tax	3,15,798.00	2,26,716.00
Less: Deferred Tax	(2,61,175.00)	1,84,987.00
Profit/(Loss) for the year	1,27,116.00	9,20,671.00

STATE OF THE COMPANY AFFAIRS/CHANGES IN THE NATURE OF BUSINESS, IF ANY

During the year under review, your Company's profit before tax is Rs. 1,81,739/- and registered a Net Profit of Rs. 1, 27,116 /-. During the year, there is no change in the nature of business of the Company.

There is no observation of the Statutory Auditors which requires any comments from the Board of Directors of the Company.

DIVIDEND

The Board of Directors of your Company has decided to retain and plough back the profits into the business of the Company, thus no dividend is being recommended for this year.

RESERVE

A sum of Rs. 25,423/- has been transferred to the Special Reserve of the Company. This reaffirms the inherent financial strength of your Company.

SHARE CAPITAL

The paid up Equity Share Capital as on March 31, 2015 was Rs. 121,941,990/-. During the year under review, the Company has not issued shares under Private Placement/Preferential Allotment/Right Issue/Employee Stock Option Scheme nor sweat equity.

EXTRACT OF ANNUAL RETURN

The details forming part of the extract of the Annual Return in form MGT 9 in accordance with Section 92(3) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, is annexed to this report as "Annexure-A".

NUMBER OF BOARD MEETINGS

The Board of Directors met Eight (8) times in the year 2014 - 2015.The Details of the Board Meetings of your Company are set out in the Corporate Governance Report which forms part of this Report. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

Details of Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013 are given in the notes to the Financial Statements.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

There is a no particular of contracts or arrangements with related parties referred to in Section 188(1) of the Companies Act 2013 for the Financial Year 2014-15.

EXPLANATION OF AUDITOR'S REPORT

The Notes on Financial Statements referred to in the Auditors' Report are self-explanatory and do not call for any further comments.

MATERIAL CHANGES AND COMMITMENTS

No other material changes and commitments affecting the Financial position of the Company have occurred between April 1, 2014 and the date on which this Report has been signed.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

Conservation of Energy: Since the Company is not engaged in any manufacturing activity, issues relating to conservation of energy and technology absorption are not quite relevant to its functioning.

Export Activities: There was no export activity in the Company during the year under review. The Company is not planning any export in the near future as well.

Foreign Exchange Earnings and Outgo: There was no Foreign Exchange Earnings and outgo during the year under review.

SUBSIDIARIES

Your Company does not have any subsidiary / subsidiaries within the meaning of the Companies Act, 2013.

RISK MANAGEMENT POLICY

Effective risk management is essential to success and is an integral part of our culture. While we need to accept a level of risk in achieving our goals, sound risk management helps us to make the most of each business opportunity, and enables us to be resilient and respond decisively to the changing environment.

Our approach to risk management assists us in identifying risks early and addressing them in ways that manage uncertainties, minimize potential hazards, and maximize opportunities for the good of all our stakeholders including shareholders, customers, suppliers, regulators and employees. Risks can be broadly classified as Strategic, Operational, Financial, and Legal/Regulatory.

In accordance with the requirements of the Companies Act, 2013 and Listing Agreement Company has adopted risk management policy, approved by Board of Directors and established a risk management framework to identify, mitigate and control the risk and threatens of risk.

DIRECTORS & KEY MANAGERIAL PERSONNEL

In accordance with the Articles of Association of the Company and the Companies Act, 2013, Mr. S. K. Dash (DIN: 02154069) , Director is retiring by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

Apart from the above, Company in their Board meeting held on November 14, 2014 took note on the appointment of Mr. Pradeep Kumar Jindal (Managing Director), Ms. Silky Kapoor (Company Secretary) and Mr. Punit Seth (CFO) as Key Managerial Persons of the Company as per the requirement of Section 203 of Companies Act, 2013.

Your Directors recommend the appointment of the above Director at the ensuing Annual General Meeting.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS

There are no significant material orders passed by the Regulators / Courts which would impact the going concern status of the Company and its future operations.

INTERNAL CONTROL SYSTEMS

The Company's internal control systems are audited by Ms. Veena Gupta. The Internal Auditor independently evaluates the adequacy of internal controls and reviews major transactions. The Internal Auditor reports directly to the Audit Committee to ensure complete independence.

PUBLIC DEPOSIT

Your Company did not accept any deposits from public in term of the provisions of section 73 of the Companies Act, 2013 and to this effect an undertaking is given to the Reserve Bank of India.

DECLARATION ON INDEPENDENT DIRECTORS

The Board of Directors declare that the Independent Directors Mr. Ashok Kumar Gupta and Ms. Madhvi Bhatnagar are :

(a) in the opinion of the Board, are persons of integrity and possesses relevant expertise and experience;

(b) (i) who were or were not a promoter of the Company or its holding, subsidiary or associate Company

(ii) who are not related to promoters or directors in the Company, its holding, subsidiary or associate Company;

(c) Who have or had no pecuniary relationship with the Company, its holding, subsidiary or associate Company or their promoters or directors, during the two immediately preceding financial years or during the current financial year;

(d) None of whose relatives has or had pecuniary relationship or transaction with the Company, its holding, subsidiary or associate Company or their promoters, or directors, amounting to two percent or more of its gross turnover of total income or fifty lakh rupees or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;

(e) Who, either himself or any of his relatives -

(i) holds or has held the position of a key managerial personnel or is or has been employee of the Company or its holding, subsidiary or associate Company in any of the three financial year immediately preceding the financial year in which he is proposed to be appointed;

(ii) is or has been an employee or propriety or a partner, in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed, of -

(A) a firm of auditors or Company secretaries in practice or cost auditors or the Company or its holding, subsidiary or associate Company; or

(B) any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate Company amounting to ten percent or more of the gross turnover of such firm;

(iii) holds together with his relative two per cent, or more of the total voting power of the Company; or

(iv) is a Chief Executive or director, by whatever name called, of any nonprofit organization that receives twenty-five percent or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate Company or that holds two per cent or more of the total voting power of the Company; or

(f) who possesses such other qualification as may be prescribed.

SECRETARIAL AUDITOR

Pursuant to the provisions of Section 204, read with Rule 9 of Companies (Appointment & Remuneration of Managerial personnel) Rules 2014, of the Companies Act, 2013 has appointed Mr. Ankit Agarwal, Company Secretary in Practice, as the Secretarial Auditor of the Company to undertake the Secretarial Audit for the financial year 2014-15. The Practicing Company Secretary has submitted his Report on the secretarial audit conducted by him which is annexed to this Board's Report.

AUDIT COMMITTEE

The Audit Committee met Six (6) times in the year 2014 - 2015.The role, terms of reference, authority and powers of the Audit Committee are in conformity with Section 177 of the Companies Act, 2013. The details of which are given in the Corporate Governance Report. The Committee met periodically during the year and had discussions with the auditors on internal control systems and internal audit report.

PERFORMANCE EVALUATION OF BOARD, COMMITTEE AND DIRECTORS

The Nomination and Remuneration Committee has laid down the criteria for performance evaluation of the individual Directors and the Board.

The framework of performance evaluation of the Independent Directors captures the following points:

A) Key attributes of the Independent Directors that justify his / her extension / continuation on the Board of the Company;

B) Participation of the Directors in the Board proceedings and his / her effectiveness;

The evaluation was carried out by means of the replies given / observations made by all the Independent Directors on the set of questions developed by them which brought out the key attributes of the Directors, quality of interactions among them and its effectiveness.

NOMINATION AND REMUNERATION COMMITTEE

During the year Company has changed the name of the Committee as "Nomination and Remuneration Committee" from "Remuneration Committee" in the meeting of the board of Directors held on September 05, 2014.

The Nomination and Remuneration Committee met Four (4) times in the year 2014 - 2015. The details of the Nomination and Remuneration Committee and the attendance of its members are provided in the Corporate Governance Report.

SHAREHOLDERS / INVESTORS GRIEVANCE COMMITTEE

The Shareholders / Investors Grievance Committee met Four (4) times in the year 2014 - 2015. The details of the Shareholders / Investors Grievance Committee and the attendance of its members are provided in the Corporate Governance Report.

VIGIL MECHANISM

The Company already has put in place a policy prohibiting managerial personnel from taking adverse personnel action against employees disclosing in good faith, alleged wrongful conduct on matters of public concern involving violation of any law, mismanagement, misappropriation of public funds, among others.

Employees aware of any alleged wrongful conduct are encouraged to make a disclosure to the Audit Committee.

No personnel of the Company were denied access to the Audit Committee.

CORPORATE GOVERNANCE

The report on Corporate Governance together with the Auditor's Certificate regarding the Compliance of conditions of Corporate Governance as stipulated in Clause 49 of the Listing Agreement is annexed and forms part of this Annual Report.

The Company is committed to maintain the highest standards of corporate governance and adhere to the corporate governance requirements set out by SEBI. The Company has also implemented several best corporate governance practices.

The Report on Corporate Governance as stipulated under Clause 49 of the Listing Agreement forms part of the Annual Report.

The requisite certificate from the Auditors of the Company confirming compliance with the conditions of corporate governance as stipulated under the aforesaid Clause 49, is attached

to the Report on corporate governance.

REMUNERATION POLICY

The Board has, on the recommendation of the Nomination & Remuneration Committee framed a policy for selection and appointment of Directors, Senior Management and their remuneration. The Remuneration Policy is stated in the Corporate Governance Report.

MANAGERIAL REMUNERATION AND PARTICULARS OF EMPLOYEES

(A) The ratio of the remuneration of each director to the median employee's remuneration and other details in terms of sub-section 12 of Section 197 of the Companies Act, 2013 read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, are forming part of this report and is annexed as "Annexure - B" to this Report.

(B) The statement containing particulars of employees as required under Section 197(12) of the Companies Act, 2013 read with Rule 5(1) and Rule 5 (3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, forms part of this report. In terms of Section 136 of the Companies Act, 2013 the same is open for inspection at the Registered Office of the Company. Copies of this statement may be obtained by the members by writing to the Company Secretary.

There are no employees employed throughout the financial year and in receipt of remuneration of Rs. 60 lacs or more, or employed for part of the year and in receipt of Rs. 5 lacs or more a month, to be reported under Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

AUDITORS

The term of office of M/s M.M. Goyal & Co., (Firm Registration No. 007198N), as Statutory Auditors of the Company will expire with the conclusion of forthcoming Annual General Meeting of the Company and are eligible for re-appointment. The Company has received confirmation that their appointment, if made, will be within the limits prescribed under Section 139 of the Companies Act, 2013.

The Directors recommend that M/s M.M. Goyal & Co., (Firm Registration No. 007198N), Chartered Accountants be appointed as the Company's auditors to hold office until the conclusion of the next Annual General Meeting.

M/s M.M. Goyal & Co., (Firm Registration No. 007198N), over many years, have successfully met the challenge that the size and scale of the Company's operations pose for auditors and have maintained the highest level of governance, rigour and quality in their audit. The Board place on record its appreciation for the services rendered by M/s M.M. Goyal & Co., (Firm Registration No. 007198N) as the Statutory Auditors of the Company.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Management Discussion and Analysis Report for the year under review, as stipulated under Clause 49 of the Listing Agreement with the Stock Exchanges, annexed to this Directors' Report, provides a more detailed review of the operating performance.

FIXED DEPOSITS

The Company has not accepted any fixed deposits and, as such, no amount of principal or interest was outstanding as of the date of the Balance Sheet.

LISTINGS

The equity shares of the Company are listed on BSE Ltd. and The Calcutta Stock Exchange Association Limited, to which your Company has paid the Listing Fees.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134(5) of the Companies Act 2013, your Directors confirm that:

a in the preparation of the annual accounts, the applicable accounting standards have been followed with no material departures;

b) they have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for the same period;

c) they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

d) they have prepared the annual accounts on a going concern basis;

e) they have laid down internal financial controls in the Company that are adequate and are operating effectively; and

f) they have devised proper systems to ensure compliance with the provisions of all applicable laws and that these are adequate and are operating effectively;

RBI GUIDELINES

Your Company is complying with all the guidelines of the Reserve Bank of India for Non Banking Finance Company. In terms of Para 13 of the NBFC Regulations, the particulars as applicable to the Company are appended to the Balance Sheet.

POLICIES OF THE COMPANY

Your Company has posted the following documents on its website www.focuslimited.in:

1. Code of Conduct

2. Whistle Blower Policy/ Vigil Mechanism Policy

3. Fair Practice Code as per RBI Norms.

THE RBI NORMS AND ACCOUNTING STANDARDS

To comply with RBI directions, your Company has closed its accounts for the full year ending March 2015, and your Company continues to comply with the directives issued as well as the norms prescribed by Reserve Bank of India for NBFCs.

BUSINESS RESPONSIBILITY REPORT

A Business Responsibility Report as per Clause 55 of the Listing Agreement with the Stock Exchanges, detailing the various initiatives of the Company forms part of this Report.

DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMAN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The Company has only 3 women employees. So The Company has not fall in requirements of the Sexual Harassment of Women at the Workplace (prevention, Prohibition & Redressal) Act, 2013. No employees (permanent, contractual, temporary, trainees) are covered under this policy.

ACKNOWLEDGEMENTS

Your Directors thank the various Central and State Government Departments, Organizations and Agencies for the continued help and co-operation extended by them. The Directors also gratefully acknowledge all stakeholders of the Company viz. customers, members, dealers, vendors, banks and other business partners for the excellent support received from them during the year. The Directors place on record their sincere appreciation to all employees of the Company for their unstinted commitment and continued contribution to the Company.

For and on behalf of the Board of Directors
For Focus Industrial Resources Limited

	Sd/-	Sd/-
Place : Delhi	Pradeep Kumar Jindal	Madhvi Bhatnagar
Dated : September 02, 2015	Managing Director	Director
	DIN : 00049715	DIN : 02045590

ANNEXURE-A

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2015
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS:

i	CIN	L15319DL1985PLC021348
ii	Registration Date	27/06/1985
iii	Name of the Company	FOCUS INDUSTRIAL RESOURCES LIMITED
iv	Category/Sub-category of the Company	Company limited by shares ,Non Government Company
v	Address of the Registered office & contact details	104,Mukand House,Commercial Complex, Azadpur, Delhi 110 033
vi	Whether listed company	Listed
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Beetal Financial & Computer Services(P) Ltd., Beetal House, 3rd Floor,99 ,Near Dada Harshukh Das Mandir, New Delhi-110 062. Phone no: 011-29961281-83

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY
All the business activities contributing 10% or more of the total turnover of the company shall be stated

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Providing finance and investments	65	100%

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	NOT APPLICABLE				
2					
3					

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	6488176	0	6488176	53.21%	7220232	0	7220232	59.21%	6%
b) Central Govt.or State Govt.	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	0	0	0	0	0	0	0	0	0
d) Bank/FI	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
SUB TOTAL:(A) (1)	6488176	0	6488176	53.21%	7220232	0	7220232	59.21%	6%
(2) Foreign									
a) NRI- Individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
e) Any other...	0	0	0	0	0	0	0	0	0
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	6488176	0	6488176	53.21%	7220232	0	7220232	59.21%	6%
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
C) Cenntral govt	0	0	0	0	0	0	0	0	0
d) State Govt.	0	0	0	0	0	0	0	0	0
e) Venture Capital Fund	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIS	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(1):	0	0	0	0	0	0	0	0	0
(2) Non Institutions									
a) Bodies corporates									
i) Indian	849859	0	849859	6.97%	1073648	0	1073648	8.80%	1.83%
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	367722	0	367722	3.02%	500022	0	500022	4.10%	1.08%
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	3857912	0	3857912	31.64%	2939520	0	2939520	24.11%	7.53%
c) Others (specify)									
Non Resident Indians	15	0	15	0%	15	0	15	0%	0%
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	22378	0	22378	0.18%	5	0	5	0	0.18%
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0
HUF	608137	0	608137	4.99%	460757	0	460757	3.78%	1.21%
SUB TOTAL (B)(2):	5706023	0	5706023	46.79%	4973967	0	4973967	40.79%	6%
Total Public Shareholding (B)= (B)(1)+(B)(2)	5706023	0	5706023	46.79%	4973967	0	4973967	40.79%	6%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	12194199	0	12194199	100%	12194199	0	12194199	100%	0

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	PRADEEP KUMAR JINDAL (2)	5496	0.05	-	769402	6.30	-	6.25
2	KANIKA	120000	0.98	-	508129	4.17	-	3.19
3	LAXMAN SINGH SATYAPAL	427591	4.63	-	605000	4.96	-	0.33
4	TRISHLA JAIN	588000	4.82	-				(4.82)
5	MAMTA JINDAL	600000	4.92	-	610700	5.01	-	0.09
6	AANCHAL JINDAL	600000	4.92	-	600000	4.92	-	0
7	ARCHIT JINDAL (2)	604282	4.96	-	605000	4.96	-	0
8	ANAND KUMAR JAIN	682807	5.60	-	-	-	-	(5.6)
9	RENU JAIN	997500	8.16	-	744364	6.10	-	(2.06)
10	S. K. JAIN	1291814	10.59	-	802204	6.58	-	(4.01)
11	MEERA MISHRA	427591	3.51	-	600000	4.92	-	1.41
12	RACHNA BANSAL	-	-	-	165433	1.36	-	1.36
13	RENU JINDAL	-	-	-	605000	4.96	-	4.96
14	AJAY KUMAR JINDAL	-	-	-	605000	4.96		4.96

C) Change in Promoters' Shareholding (please specify, if there is no change)

		Shareholding at the beginning of the year			
S. No.	Name of the Promoter PRADEEP KUMAR JINDAL	No. of shares	% of total shares of the company		
	At the beginning of the year	5496	0.05		
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Date of Increase / Decrease in Shares	Increase / Decrease in Shares during the year	Cumulative shares during the year	reasons for increase / decrease
		04-04-2014 19-04-2014 31-12-2014	(2496) 342791 423611	3000 345791 769402	Transfer Transfer Transfer
	At the end of the year	769402	6.30		

		Shareholding at the beginning of the year			
S. No.	Name of the Promoter KANIKA	No. of shares	% of total shares of the company		
	At the beginning of the year	120000	0.98		
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Date of Increase / Decrease in Shares	Increase / Decrease in Shares during the year	Cumulative shares during the year	reasons for increase / decrease
		19-12-2014 31-12-2014	222095 166034	342095 508129	Transfer Transfer
	At the end of the year	508129	4.17		